

REGULAR MEETING

April 8, 1996

The Regular Meeting of the Annapolis City Council was held on April 8, 1996 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Alderman Hammond offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Fogarty, Public Works Director Patmore, Transportation Director Chase

Alderman Snowden moved to approve the Minutes of 3/11/96 and 3/20/96. Seconded. CARRIED on voice vote.

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 7:01 p.m., Monday, April 8, 1996 in the City Attorney's Office.

Members Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, City Attorney Goetzke and City Clerk Bembe.

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Sections 10-508(a)(7) and (8). The purpose of the meeting was to consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation. The following action was taken:

(1) U.S. Navel Academy Sewer Matter

The Council authorized the City Attorney to proceed as discussed in the Closed Session.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Bob Rice
86 East Street
Annapolis, Md. 21401

Spoke regarding O-25-96, O-26-96 and residential parking on State Circle.

LEGISLATIVE ACTION

CHARTER AMENDMENTS

- CA-1-96** For the purpose of amending the Charter of the City of Annapolis to remove the responsibility of maintenance of the city motor vehicle fleet from the duties of the department of central services; and all matters relating to said department.

Alderman Snowden moved to adopt CA-1-96 on first reading. Seconded.

CARRIED on voice vote.

Referred to the Rules and City Government Committee.

ORDINANCES

O-9-96 For the purpose of rescinding the provision that ordinances and charter amendments of the City shall lie on the table for no longer than one hundred twenty days and providing instead that one hundred twenty days after legislation has been introduced on first reader, it shall automatically be discharged from committee and returned to the City Council until final action is taken with regard to the legislation; and all matters relating to said legislation.

Alderman Snowden moved to adopt O-9-96 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-9-96.

The main motion, CARRIED on voice vote.

Alderman Snowden moved to adopt O-9-96 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

O-19-96 For the purpose of deleting the supermajority provision from Section 20.32.080; and all matters relating to said provision.

Alderman Snowden moved to adopt O-19-96 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-19-96.

The main motion, CARRIED on voice vote.

Alderman Snowden moved to adopt O-19-96 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner,
DeGraff, Moyer
NAYS: Alderman Hammond
CARRIED: 8-1

O-23-96 For the purpose of revising certain timetables for the Capital Improvement Program and Budget; and all matters relating to said program and budget.

Alderman Snowden moved to adopt O-23-96 on second reading. Seconded.

The Finance Committee reported favorably on O-23-96.

The main motion, CARRIED on voice vote.

Alderman Snowden moved to adopt O-23-96 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,

Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

- O-27-96** For the purpose of allowing the Markethouse Tenants Association to place tables and chairs on the adjacent sidewalk under certain terms and conditions; and all matters relating to said Markethouse furniture.

Alderman Snowden moved to adopt O-27-96 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-27-96 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

- O-20-96** For the purpose of amending the open space requirements for planned developments involving interior alterations to existing buildings; and all matters relating to said requirements.

Alderman DeGraff moved to adopt O-20-96 on first reading. Seconded. CARRIED on voice vote.

Referred to the Planning Commission and Rules and City Government Committee.

- O-21-96** For the purpose of authorizing the release and reconveyance, by Release of Easement, all the rights, title and interest the City has in a certain storm drain located at 1202 Tyler Avenue in the City of Annapolis, as shown on a Deed of Easement dated September 22, 1976 and recorded in the Land Records of Anne Arundel County, MD at Liber 2917 Page 73; and all matters relating to said Release of Easement.

Alderman Tullier moved to adopt O-21-96 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

- O-25-96** For the purpose of clarifying the prohibition of skateboarding in certain nonresidential areas; establishing a specific penalty for persons who violate Chapter 12.48; and all matters relating to said skateboarding and penalty.

Alderman Tullier moved to adopt O-25-96 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee.

- O-26-96** For the purpose of repealing and re-enacting Chapter 21.62, Historic District, to include certain revisions authorized by the 1995 amendments to Article 66B, Section 8.01 et. seq.; and all matters relating to said chapter.

Alderman DeGraff moved to adopt O-26-96 on first reading. Seconded. CARRIED on voice vote.

Referred to the Planning Commission and Rules and City Government Committee.

RESOLUTIONS

- R-13-96** For the purpose of extending for a certain period of time the conditional use

authorization granted pursuant to Resolution R-23-95 Amended.

Alderman DeGraff moved to adopt R-13-96. Seconded. CARRIED on voice vote.

R-16-96 For the purpose of declaring that the City's annual Operation Clean Sweep shall coincide with the April 20, 1996 Greenscape Day festivities; and all matters relating to said Operation Clean Sweep.

Alderman DeGraff moved to adopt R-16-96. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Housing and Community Development Committee Minutes of 2/28/96

Alderman Snowden moved to approve the Housing and Community Development Committee Minutes of 2/28/96. Seconded. CARRIED on voice vote.

2. Finance Committee Minutes of 3/28/96

Alderman Snowden moved to approve the Finance Committee Minutes of 3/28/96. Seconded. CARRIED on voice vote.

3. Payment of Monthly Bills

Alderman Snowden moved to pay the monthly bills. Seconded. CARRIED on voice vote.

4. Appointments

Alderman Snowden moved to confirm the Mayor's appointments of the following named persons as set forth in Memoranda from Mayor Alfred A. Hopkins dated 3/26/96 and 4/1/96:

Commission on Aging:	Marjorie Q. Gibson Hazel Miles Lillian Lee
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Transportation Advisory Board:	Robert H. Eades
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Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:30 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**